



**AGENDA  
BOARD OF DIRECTORS MEETING**

**THURSDAY, April 23, 2009  
10 a.m.**

**MEETING LOCATION  
Imperial Irrigation District, Bill Condit Auditorium  
1285 Broadway Avenue, El Centro, CA 92243  
(760) 482-9618**

**CALL TO ORDER:**

Pledge of Allegiance

**PUBLIC COMMENT:**

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.*

**PRESENTATION:**

**A. 2008 Annual Audit**

Mayer Hoffman McCann P.C.

(Attachment A, Salton\_Sea\_yellow\_book\_opinion.pdf, 2 Pages)\*

(Attachment B, Salton\_Sea\_SAS\_114\_letter.pdf, 3 Pages)\*

(Attachment C, Salton\_Sea\_Financials\_63008.pdf, 38 Pages)\*

*\* PLEASE NOTE: AUDIT REPORT ATTACHMENTS WILL BE AVAILABLE  
TO BOARD MEMBERS IN HARD COPY FORMAT AT THE APRIL 23, 2009  
MEETING.*

**B. Budget Update**

**CLOSED SESSION:**

**A. Performance Evaluation Pursuant to Government Code 54957**

- Specified Position: Executive Director

**EXECUTIVE DIRECTOR'S REPORT:**

**A. Update on Activities**

OLD BUSINESS

A. S.B. 51

NEW BUSINESS

- A. Potential Projects and Funding Sources to Start Restoration
- B. Budget Update
  - Targeted Projects
  - Funding Opportunities and Sources
  - Next Steps

CONSENT CALENDAR - Approve, Receive and File:

- A. Minutes: February 10, 2009 (Attachment D, Pages 1-5)
- B. Warrant Register Ratification: February 1-29, 2009 and March 1-31, 2009 (Attachments E and F, Pages 6-7 )
- C. Cash Flow Projection: April 13, 2009 - July 31, 2009 (Attachment G, Page 8)

ADJOURNMENT:

**NEXT MEETING TIME & LOCATION:**

June 25, 2009  
Coachella Valley Water District  
Dr. Forbes Auditorium  
85-995 Avenue 52  
Coachella, CA 92236  
(760) 398-2651

PUBLIC NOTICE

*Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the lobby at the front desk of the Work Force Development Center located at 44-199 Monroe Street, Indio, CA 92201.*